



Alaska State Historical Records Advisory Board (ASHRAB) Membership

Zach Jones, Acting Coordinator
Della Hall, Fairbanks
Lisa Hart, Palmer
Toby Allen, Anchorage
Anjuli Grantham, Kodiak

Judith Bittner/Jo Antonson, Anchorage
Bruce Parham, Anchorage
Susan Means, Anchorage
Larry Hibpshman, Kenai

Alaska State Historical Records Advisory Board Meeting Minutes

Meeting Date:	Jan. 11, 2017
Meeting Location:	Teleconference
Minutes Recorded by:	Zachary Jones
Roll Call:	<p>Present at the Meeting:</p> <p>Zachary Jones, Acting Coordinator, Juneau Judy Bittner, Anchorage Jo Antonson, Anchorage Bruce Parham, Anchorage Toby Allen, Anchorage Susan Means, Anchorage Larry Hibpshman, Kenai Della Hall, Fairbanks Lisa Hart, Palmer</p> <p>Absent</p> <p>Anjuli Grantham, Kodiak</p> <p>Guests:</p> <p>Chris Hieb, Juneau</p>

I. Greeting & Roll Call.

The meeting was called to order by Z. Jones at 1:30 p.m. Roll call was conducted, a quorum was present.

II. Acceptance of Past Minutes.

Z. Jones presented the minutes of the past meeting for approval by the board. J. Bittner moved to approve the minutes. Lisa Hart seconded.

III. Board Business.

Jones welcomed the board and thanked them for their service.

Jones then provided the board with an update about the past grant application reviewed by the board. It was noted that the application was not given award by NHPRC, the board requested an explanation. The grant was reportedly not awarded because the application did not already have online finding aids for their collections and a strong enough online presence. Discussion ensued about NHPRC's level of understanding of rural Alaska, bandwidth, and other concerns were noted. Jones was tasked to follow up with the grantee and NHPRC.

Update on past work; Archives Month poster, letters to representatives, and services to Nome from the Journeyman Archivist project.

Jones then provided information on future activities of the board for calendar year 2017 per the NHPRC grant recently awarded to the ASHRAB. This includes the Journeyman Archivist Project, placing two archivists at repositories in Alaska through an application process. Notice of future meetings was given, including a meeting in February and early March.

With no further business, a motion to adjourn was made by Judy Bittner. It was seconded by Della Hall. The meeting concluded at 2:30 pm.